

The meeting was called to order by Ms. Wedge, at 7:00 PM. The following members were present:

Mr. Richard Carpender, V. Chair
Mrs. Terri Cortvriend, Clerk
Mr. Michael Buddemeyer

Mr. Jamie Heaney
Mrs. Marjorie Levesque

Absent: Ms. Sylvia Wedge, Chair; Mr. Douglas Wilkey

Also Present: Dr. Lusi, Patti Cofield

1. **CHAIRMAN'S REPORT**: No Report.
2. **SUPERINTENDENT'S REPORT**: Dr. Lusi distributed information regarding the Medicaid balance as of November 30th, and other financial changes since the B&E analysis of October 27, 2006 (the Special Education and NACTC tuitions).
3. **CONSENT AGENDA**
 - a) **Approval of Requests for Permission to Home School.** The Superintendent recommends adoption of the following resolution, "that the Committee approves the request to provide home schooling for the 2006-07 school year for student 14-12/06, as listed in the confidential memo dated December 14, 2006, in accordance with the provisions of R.I. Law 16-19-2." Mrs. Levesque made a motion to approve the Consent Agenda as presented. Seconded by Mr. Heaney. So voted 5-0.
4. **SUBCOMMITTEE AGENDA**
 - a) **Gymnasium Construction Oversight Committee (GCOC)**
 - 1) **Approval of Progress Payment.** The Superintendent recommends adoption of the following resolution, "that the School Committee approves the progress payment of Invoice #05-095-00013 from Advanced Building Concepts in the amount of \$30,010.86." This item was withdrawn from the agenda by Dr. Lusi, under the advice of Attorney Updegrave, because the invoice has not been signed by the architect as yet.

A motion was made by Mr. Heaney to adjourn to Executive Session pursuant to R.I. Law 42-46-5, Exceptions (a)(1) Job Performance/Personnel Matters, (a)(2) Collective Bargaining and/or Litigation; or (a)(8) Student Discipline. Seconded by Mrs. Levesque. So voted 5-0.

Public Session recessed at 5:49 PM and resumed at 6:40 PM.

Mr. Carpender announced that an Executive Session was held, and no votes were taken. A motion was made by Mrs. Levesque and seconded by Mr. Heaney to seal the minutes of the Executive Session. So voted 5-0.

A motion was made by Mrs. Cortvriend and seconded by Mr. Heaney to adjourn the meeting. So voted 5-0.

Respectfully submitted,

Patti Cofield
Recording Secretary for

Terri Cortvriend, Clerk